



## CITY COUNCIL

Eva Galambos, Mayor

John Paulson – District 1

Dianne Fries – District 2

Chip Collins – District 3

Ashley Jenkins – District 4

Tibby DeJulio – District 5

Karen Meinzen McEnerny – District 6

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Tuesday, September 7, 2010

Action Minutes

6:00 PM

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**A) INVOCATION** – Rabbi Brad Levenberg, Temple Sinai

**B) CALL TO ORDER** – Mayor Eva Galambos

Mayor Eva Galambos called the meeting to order at 6:03 p.m.

**C) ROLL CALL AND GENERAL ANNOUNCEMENTS**

**Mayor:** Mayor Eva Galambos present.

**Councilmembers:** Councilmember John Paulson, Councilmember Dianne Fries, Councilmember Chip Collins, Councilmember Ashley Jenkins, Councilmember Tibby DeJulio and Councilmember Karen Meinzen McEnerny present.

**D) PLEDGE OF ALLEGIANCE** – Mayor Eva Galambos

**(Agenda Item No. 10-215)**

**E) APPROVAL OF MEETING AGENDA**

**Motion and Vote:** Councilmember DeJulio moved to approve the Meeting Agenda for September 7, 2010. Councilmember Jenkins seconded the motion. The motion carried unanimously.

**F) CONSENT AGENDA**

**(Agenda Item No. 10-216)**

1. Meeting Minutes:
  - a) August 17, 2010 Regular Meeting
  - b) August 17, 2010 Work Session

(Michael Casey, City Clerk)

**Motion and Vote:** Councilmember DeJulio moved to approve the Consent Agenda for September 7, 2010. Councilmember Jenkins seconded the motion. The motion carried unanimously.

**G) PRESENTATIONS**

1. Buckled for Life Award – Presented by Police Chief Terry Sult
2. Save Award – Presented by City Manager John McDonough
3. Save Award – Presented by City Manager John McDonough
4. Lost Corner Planning Committee Presentation

**H) PUBLIC HEARINGS****(Agenda Item No. 10-217)**

1. 12451- Approval of Alcoholic Beverage License Application for Phillips 66 located at 5345 Roswell Rd, Sandy Springs, GA 30342. Applicant is Sharon Patterson for Retail/Package of Wine & Malt Beverage  
*(Presented by Director of Administrative Services, Robert Logan)*

(Invitation for Public Comment)

**Motion and Vote:** Councilmember Fries moved to approve Agenda Item No. 10-217, Approval of Alcoholic Beverage License Application for Phillips 66 located at 5345 Roswell Rd, Sandy Springs, GA 30342. Applicant is Sharon Patterson for Retail/Package of Wine & Malt Beverage. Councilmember DeJulio seconded the motion. The motion carried unanimously.

**(Agenda Item No. 10-218)**

2. Consideration of Approval of the Appropriation of the Property Located at Dalrymple Road through the Use of Eminent Domain  
*(Presented by Capital Program Director, Marty Martin)*

(Invitation for Public Comment)

**Motion and Vote:** Councilmember Jenkins moved to approve Agenda Item No. 10-218, Approval of the Appropriation of the Property Located at Dalrymple Road through the Use of Eminent Domain. Councilmember Fries seconded the motion. The motion carried unanimously.

**Resolution No. 2010-09-59****I) UNFINISHED BUSINESS****(Agenda Item No. 10-219)**

1. **TA10-006** - An Ordinance to Amend Article 4, General Provisions, of the Sandy Springs Zoning Ordinance  
*(Presented by Assistant Director Planning and Zoning, Patrice Ruffin)*

**Motion and Vote:** Councilmember Fries moved to approve Agenda Item No. 10-219, TA10-006 - An Ordinance to Amend Article 4, General Provisions, of the Sandy Springs Zoning Ordinance. Councilmember Jenkins seconded the motion. The motion carried unanimously.

**Ordinance No. 2010-09-38**

**J) NEW BUSINESS****(Agenda Item No. 10-220)**

1. Consideration of Approval of a Project Framework Agreement with the Georgia Department of Transportation for the Hammond Drive Widening Project (T-0024)  
*(Presented by Deputy Director of Public Works, Jon Drysdale)*

**Motion and Vote:** Councilmember DeJulio moved to approve Agenda Item No. 10-220, Approval of a Project Framework Agreement with the Georgia Department of Transportation for the Hammond Drive Widening Project (T-0024). Councilmember Fries seconded the motion. The motion carried unanimously.

**Resolution No. 2010-09-60****(Agenda Item No. 10-221)**

2. Consideration of Approval of a contract to construct Dunwoody Place Improvements, Project T-0025 Subject to Validation and Approval by the Legal and Finance Departments  
*(Presented by Capital Program Director, Marty Martin)*

**Motion and Vote:** Councilmember Fries moved to approve Agenda Item No. 10-221, Approval of a contract to construct Dunwoody Place Improvements, Project T-0025 Subject to Validation and Approval by the Legal and Finance Departments. Councilmember Paulson seconded the motion. The motion carried unanimously.

**Resolution No. 2010-09-61****K) REPORTS AND PRESENTATIONS**

- a) Mayor and Council Reports
- b) Staff Reports

**L) PUBLIC COMMENT****M) EXECUTIVE SESSION** *(none)***(Agenda Item No. 10-222)****N) ADJOURNMENT**

**Motion and Vote:** Councilmember DeJulio moved to adjourn the meeting. Councilmember Fries seconded the motion. The motion carried unanimously. The meeting adjourned at 7:00 p.m.